



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, January 11th, 2011

USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Kevin Matthews, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Christina Macias, Chano's</i>	X	
<i>Rhea Chung, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>		X
<i>David Hilliard, Symphony Development</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Joseph Flanagan, Red Oak Investments</i>		X
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>	X	
<i>Charlie Haggard, Westar Housing</i>		X
EX-OFFICIO DIRECTORS		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>	X	
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>		
<i>Shawn Simons</i>	X	

3982 SOUTH FIGUEROA STREET, SUITE 207, LOS ANGELES, CA 90037 • TEL: 213.746.9577 • FAX: 213.746.7876 • WWW.FIGUEROACORRIDOR.ORG

The Figueroa Corridor Partnership is responsible for the daily management and promotion of the Figueroa/Flower/Vermont corridor linking downtown Los Angeles to Exposition Park. The Partnership is committed to its' development as a safe, clean economically vibrant and aesthetically pleasing environment in which to conduct business, continue an education, visit a museum, attend a sporting event, worship or reside.

I. CALL TO ORDER

D. Holter convened the meeting at 12:15PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve the 12/4/10 minutes.

Moved by: M. Cohen

Seconded by: M. Farnum

Passed: Yes

V. FINANCIAL REPORT (S. Gibson)

A. Financial Report

S. Gibson reviewed the financial report for December 2010. Administration is under due to the amount under non/slow payment. Communication is under budget for the year at \$4,825, office expenses are under by \$2,017. Public Space management is under by \$43,304 due to planned vacancy of one ambassador position. Maintenance supplies were over due to the need to purchase trash bags. First payment from the City should be received in early February.

MOTION: To accept the Treasurer's report.

Moved by: Steve Miller

Seconded by: Fred Yadegar

Passed: Yes

B. Collection Committee

I. Rodriguez explained collection committee outreach to delinquent assessments, voluntary assessments that did not pay last year and voluntary assessments that did pay last year, to assure that they continue to pay. No changes/payments to delinquent assessments. Invoices for 2011 voluntary assessments went out.

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

A. Aulenta discussed the 1c Infill project (range of design alternatives) and upcoming public meetings (February 8 & 10). S. Gibson discussed BID renewal and potential items to discuss in the near future.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta recapped the holiday party events. He also discussed ambassador insurance rates not increasing significantly and a partnering with a tree trimming company for street tree trimming.

VIII. CHAIRMAN'S REPORT (D. Holter)

D. Holter discussed activities at recent L.A. City business advisory committee meeting that he sits on.

IX. NEW BUSINESS

E. Kouyoumdjian and J. Gilson discussed the potential purchase of portions of Exposition Park by the University of Southern California.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:20pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, February 9th, 2011

LA Child Guidance Center

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Kevin Matthews, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Christina Macias, Chano's</i>		X
<i>Rhea Chung, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>		X
<i>Jim Meyer, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>David Hilliard, Symphony Development</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Joseph Flanagan, Red Oak Investments</i>		X
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Charlie Haggard, Westar Housing</i>		X
EX-OFFICIO DIRECTORS		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>	X	
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Shawn Simons</i>	X	

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I. CALL TO ORDER

D. Holter convened the meeting at 12:14PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. ICON PLAZA PRESENTATION (B. Ruvelson)

B. Ruvelson discussed the Icon Plaza Project. Open fall 2012, 56 apts house, 300 students, 3 levels of parking. 100 temp construction jobs, 30 full time job once complete.

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve the 1/11/11 minutes.

Moved by: D. Roberts

Seconded by: F. Yadegar

Passed: Yes

V. FINANCIAL REPORT (S. Gibson)

A. Financial Report

S. Gibson explains financials. Income \$92,889. Did receive first large sum of money from city will be in February budget. Communication on budget for month. Under in office expenses. Clean and safe are place holder numbers, did receive Chrysalis invoice will be on February budget. Have not received invoice from Securitas. Right on budget under in maintenance slightly for January. Net income 56,000 ahead of budget by 23,000. New format took out line item for non or slow pay. One line for current and previous will come down as delinquent assessments are paid or not paid.

MOTION: To accept the Treasurer's report.

Moved by: M. Cohen

Seconded by: I. Rodriquez

Passed: Yes

B. Collection Committee

I. Rodriguez explained collection committee outreach to delinquent assessments, not much change. Still pending issue with cra working through. Voluntary assessments are being collecting over \$17,000. USC not reflected on financials but money is in bank. Hebrew union college are actually usc parcels. Budgeted \$17,000 for year but collected more already. D. Holter explains deliquent and voluntary assessments to new board members.

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explains 1c infill meeting tonight and Thursday to discuss the streetscape planning and design project. Staff encourages board to go to meetings. Also explains timeline and management plan decisions that have to be made this year for renewal. Start

early to get through city beaucracy. May add Vermont or down grand to USC property. Explore new areas, programs and services, new streetscape improvements, BID responsible for enhanced maintainace if constructed. Most downtown bids use combination of sq ftage and lot or frontage. Have not captured sq ft going up for buildings, need to discuss assessment methodology. Term has been 5 years law says 10 if want. Assesement increase tied to cpi right now, but will talk about changing. Set up meetings for potential expansion and surveys to property owners. See timeline handout. Takes city 2 or 3 months to get mdp back want to go out to petition in October. S. Gibson explains renewal fees, but fig doesn't pay built in to budget, engineer \$3500, postage fees, materials fees. No opposition, first formed a couple didn't want to pay, but over years all are happy. Board to set plan.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains trash bag budget. All bags will be paid for by the BID. D and O updated with net increase for \$10. Street tree trimming advertised in newsletter. Upcoming special events, walks runs, book festival same day as march of dimes April 30.

VIII. CHAIRMAN'S REPORT (D. Holter)

D. holter explains how got prop 1c infill money. Changed provision in state law to partner with cities to get money for district. Wants board to look very closely at streetscape plans for Figueroa and how it will change business. BID will have to weigh in and board needs to know what is going on. Also gave his philosophical view of BIDS.

IX. NEW BUSINESS

R. Chung wants a board pkg or orientation for new board members. Pkg for all board members now and new ones going forward.

Emily cohen explains new hearing after negotiations. Hearing closed but may open it up. Staff to go. Opposition wants more health care in neighborhood.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:20pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, March 8th, 2011

Mount St. Mary's

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Kevin Matthews, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>		X
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Christina Macias, Chano's</i>	X	
<i>Rhea Chung, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>	X	
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>		X
<i>Jim Meyer, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>David Hilliard, Symphony Development</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Joseph Flanagan, Red Oak Investments</i>		X
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>		X
<i>Eddie Kouyoumdjian, Exposition Park</i>	X	
<i>Charlie Haggard, Westar Housing</i>		X
EX-OFFICIO DIRECTORS		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Tina Choi</i>	X	

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I. CALL TO ORDER

D. Holter convened the meeting at 12:18PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. RESTAURANT AT 2700 S. FIGUEROA PRESENTATION (T. Choi)

T. Choi discussed the new restaurant going in at 2700 S. Figueroa. Hours will be 8am to 12am Monday-Wednesday, Thursday-Saturday till 2am with late night dining. The restaurant will be casual elegant dining with a wireless café portion.

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve the 2/8/11 minutes.

Moved by: M. Lyons

Seconded by: F. Yadegar

Passed: Yes

V. FINANCIAL REPORT (M. Cohen)

M. Cohen explains financials. Income up \$5,300 because we have received more voluntary assessments than budgeted. Under in maintenance and safety, but don't have all invoices in, which will even out the budget when they are received. Overall all the budget is under \$19,500.

MOTION: To accept the Treasurer's report.

Moved by: M. Farnum

Seconded by: S. Miller

Passed: Yes

I. Rodriguez explained collection committee outreach to delinquent assessments, not much change. Still pending issue with cra working through. Have billed \$39,462 and have collected \$17,489 of that amount.

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explains 1c infill met last month, saw good better and best design boards, good number of board members attended. In middle of process final design public meeting in April.

S. Gibson explains bid renewal process and timeline. Starting with new boundaries. March out reach to new areas. Budget and boundaries April, decision on assessment methodology in may, final management plan by June. A. Aulenta explains new areas. Area A clean up area Vermont from 30th to Adams. Heard from interested property owner. Area B south of USC on Grand Ave. school public storage and Mercado La Paloma, area c on Hoover to Vermont. Southern portion zoned 4 which we can assess, but northern portion is zoned 1.5-3 so cannot assess.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains board orientation package, organizational summary, map, management plan, insurance. K. Gibson explains CRA issues. A. Aulenta explains Sr. lead monthly meetings in district. Talk of drive through with city attorney to work on issues. Has ideas for transients in district. Newsletter is out.

VIII. CHAIRMAN'S REPORT (D. Holter)

D. holter explained new board members. Billy Revulson of Icon plaza to take board seat and email to go to Christopher Greenspan to see if he's interested.

MOTION: To accept the Billy Revulson as new board member.

Moved by: I. Rodriguez

Seconded by: D. Hilliard

Passed: Yes

IX. NEW BUSINESS

C. Macias to open new philly cheese steak restaurant next to Chano's. Should be open by April.

Electric daisy moving to Las Vegas, almost all others moving to other venues. Expo park management office possibly to be eliminated due to budget cuts, science center to take over management. Raves leaving create a parking revenue deficit.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:15pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, April 12th, 2011

L.A. Child Guidance Clinic

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>		X
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Kevin Matthews, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Christina Macias, Chano's</i>	X	
<i>Rhea Chung, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>	X	
<i>Jim Meyer, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>David Hilliard, Symphony Development</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Joseph Flanagan, Red Oak Investments</i>		X
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Billy Ruvelson, The Icon Company</i>	X	
EX-OFFICIO DIRECTORS		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>	X	
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>		X
<i>Trevor Kale/Mark Loranger, Chrysalis</i>	X	
<i>Alex Palacios, Securitas</i>	X	
<i>Mike Poyer, Property Owner</i>	X	
<i>Lew Miller, Property Owner</i>	X	
<i>Geraldine Thompson, LAPD</i>	X	

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:20PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. L.A. Child Guidance Clinic Presentation (C. Portillo)

C. Portillo discussed the upcoming Family Fun Fest on Saturday, May 14th at L.A. Child Guidance Clinic. He also announced the Clinic's May campaign to raise awareness for Mental Health. The board decided to partner with L.A. Child Guidance on the outreach for this campaign.

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve the 3/8/11 minutes.

Moved by: Steve Miller

Seconded by: F. Yadegar

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

S. Talavera explained the monthly financials. All budget categories are either at or under projected budget for the year.

MOTION: To accept the Treasurer's report.

Moved by: David Hilliard

Seconded by: Irene Rodriguez

Passed: Yes

I. Rodriguez explained collection committee outreach to delinquent assessments, not much change. Still pending issue with CRA being working through.

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explained the 1C infill project and its history in detail, including the geographic area it covers in our district. An upcoming public meeting on final design should occur in May or June.

S. Gibson and A. Aulenta attended a recent Metro meeting on adding a pedestrian bridge and seating area over the 110 freeway. BID provided critique on how Metro could improve design to discourage encampments.

S. Gibson explains BID renewal process and timeline. Recently BID explored different areas to expand to. Held two public meetings for owners along Vermont Ave. and Adams Blvd, no owners attended or showed interest. Met with Mercado la Paloma on Grand Ave. and they expressed interest in joining BID in 2013. Also mailed surveys to additional owners along Grand Ave. Our recommendation is to expand BID along Grand Ave from existing boundary to the north side of 37th Street.

VII. OPERATIONS REPORT (A. Aulenta)

LAPD SLO G.Thompson discussed quality of life issues and partnership with BID. G. Thompson gave out cellphone number (213.924.5231) and email address (37098@lapd.lacity.org). A. Palacios discussed safety ambassador team and some recent incidents in the field. A. Aulenta went over 2010 clean and safe accomplishments.

VIII. CHAIRMAN'S REPORT (M. Cohen)

No report.

IX. NEW BUSINESS

USC Credit Union Car Sale weekend of April 23rd.

L.A. Times Festival of Books Saturday April 30th and Sunday May 1st.

March of Dimes Walk at Expo Park Saturday April 30th.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:30pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, May 10, 2011

L.A. Coliseum

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>		X
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Kevin Matthews, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Christina Macias, Chano's</i>	X	
<i>Rhea Chung, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>	X	
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>David Hilliard, Symphony Development</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Billy Ruvelson, The Icon Company</i>		X
EX-OFFICIO DIRECTORS		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>	X	
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Trevor Kale, Chrysalis</i>	X	
<i>Alex Palacios, Securitas</i>		X

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:16PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. Melendrez Presentation (M. Smith)

M. Smith discussed the 1C Infill Project and the possible design concepts for Figueroa and surrounding neighborhoods. The design committee is currently in the technical analysis phase.

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve the 4/12/11 minutes.

Moved by: M. Cohen

Seconded by: S. Talavera

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

S. Talavera explained the monthly financials. All budget categories are either at or under projected budget for the year.

MOTION: To accept the Treasurer's report.

Moved by: S. Miller

Seconded by: T. Weidermer

Passed: Yes

I. Rodriguez explained collection committee outreach to delinquent assessments, not much change. CRA check is in the bank.

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explained the 4th tier concept of service for the new district when renewed. 4th tier will be provided more frequent services as it is a more frequently used area, and therefore will be assessed at a higher level. S. Gibson also explained the additions to the boundaries of the BID which will add to the assessments

S. Gibson discussed the assessment increase for 2012. Although increase is tied to the cpi, it has gone up to 3% as of March 2011. Staff is asking board to increase the assessment the entire 3% because of added expenses for maintenance such as trash bags and graffiti removal supplies. With the 3% increase in 2012, there will not be an increase in assessments for the 1st year of the renewed BID in 2013.

MOTION: To accept the 3% increase in assessment for 2012.

Moved by: I. Rodriguez

Seconded by: S. Talavera

Passed: Yes

VII. OPERATIONS REPORT (A. Aulenta)

Cic La Vie is going to have a car free day in LA and are looking to come down the Figueroa Corridor. The street would potentially be closed from 10am to 5pm. They group is also looking at Hoover as an alternative.

VIII. CHAIRMAN'S REPORT (M. Cohen)

No report.

IX. NEW BUSINESS

No new business.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:46pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, June 14th, 2011

L.A. Child Guidance Center

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Kevin Matthews, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>		X
<i>Margaret Farnum, LA Colliseum</i>	X	
<i>Irene Rodriguez, USC Credit Union</i>		X
<i>Christina Macias, Chano's</i>		X
<i>Rhea Chung, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>	X	
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>		X
<i>David Hilliard, Symphony Development</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Billy Ruvelson, The Icon Company</i>		X
EX-OFFICIO DIRECTORS		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Trevor Kale, Chrysalis</i>	X	
<i>Alex Palacios, Securitas</i>		X

I. CALL TO ORDER

Darryl Holter convened the meeting at 12:14PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve the 5/10/11 minutes.

Moved by: S. Miller

Seconded by: M. Cohen

Passed: Yes

IV. FINANCIAL REPORT (S. Talavera)

S. Talavera explained the monthly financials. income up \$12,000 for year due to additional past assessment collected. Even on expenses, even on communication, public safety under due to change in staff, maintenance right where it should be.

MOTION: To accept the Treasurer's report.

Moved by: M. Farnum

Seconded by: F. Yadegar

Passed: Yes

A. Aulenta explained collection committee outreach to delinquent assessments, not much change. CRA check is in the bank.

V. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explained that there are no new 1C Infill developments. Melendrez is meeting with individuals for consensus.

S. Gibson discussed the BID renewal. Must decide final budget, term assessment rates, and zones. Will add all N. side of Jefferson, Grand Ave down to 37th, and N. side of MLK. Changing existing Grand Ave assessment from tier 3 to tier 2, and adding tier 4 from Flower to Adams, because of increased volume tier 4 will add maintenance on Sunday and intensified security. Board would like a 5 year term with a 5% max increase in assessments which will be voted on by the board as needed.

MOTION: To accept the terms above for BID renewal.

Moved by: J. Meyer

Seconded by: S. Talavera

Passed: Yes

VI. OPERATIONS REPORT (A. Aulenta)

Cic La Vie is going to have a car free day in LA on October 9th. The route will come down Central to 39th and Expo Park.

Last month for trash bags from city, which will add \$3500 to budget for rest of year. May be getting beautification grant from DWP for \$5000. D. Holter would like to look into spending DWP money on lighting trees for Christmas.

VII. CHAIRMAN'S REPORT (D. Holter)

D. Holter thanked J. Meyer for hosting food for meeting.

VIII. NEW BUSINESS

M. Farnum announced it will be her last meeting, as she is retiring, and will let us know her replacement.

D. Roberts announced that the summer youth job programs at the Expo Center only has 20 positions open but has 200 applicants. If any board members need extra summer help to him know.

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 12:58 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, July 12th, 2011 Petroleum Building

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>		X
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Kevin Matthews, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Christina Macias, Chano's</i>	X	
<i>Rhea Chung, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>David Hilliard, Symphony Development</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Ann Dorr, North University Park Properties</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>		X
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Billy Ruvelson, The Icon Company</i>		X
EX-OFFICIO DIRECTORS		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Victoria Woods, CRA</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Trevor Kale, Chrysalis</i>	X	
<i>Alex Palacios, Securitas</i>		X
<i>Imani Brown, USC Executive Director for Community Partnerships</i>	X	
<i>AEG Staff</i>	X	

I. CALL TO ORDER

Mark Cohen convened the meeting at 12:02PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. FARMERS FIELD PRESENTATION (T. Leiwieke)

T. Leiwieke explained Farmers Field proposal, what needs to be done by city council, and its impact on the neighborhood. Need a letter of support.

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve the 6/14/11 minutes.

Moved by: I. Rodriguez

Seconded by: C. Macias

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

M. Cohen explained the monthly financials. income up \$12,000 for year due to additional past assessment collected. Even on expenses, even on communication, public safety under due to change in staff, maintenance right where it should be. CRA has started to pay on past due amounts, but 28th still owes for contract services.

MOTION: To accept the Treasurer's report.

Moved by: M. Farnum

Seconded by: F. Yadegar

Passed: Yes

I. Rodriguez explained collection committee outreach to delinquent assessments, not much change. CRA is starting to pay on past due amounts, receiving money from Nelson, and Hebrew Union will begin paying on volunteer assessments.

VI. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

A. Aulenta explained that there are no new 1C Infill developments. BID trying to follow up with the design team, but they are not responding.

A. Aulenta explained the BID renewal and where we are in the process. Board gave final approval of the details for the management plan.

VII. CHAIRMAN'S REPORT (M. Cohen)

D. Holter thanked D. Holter for hosting meeting.

Board discussed Farmers Field proposal and whether or not to support project.

MOTION: To send support letter to City Council.

Moved by: I. Rodriguez

Seconded by: D. Hilliard
Passed: Yes

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:17 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, September 13th, 2011 L.A. Child Guidance Clinic

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Blythe Mailing, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>		X
<i>Irene Rodriguez, USC Credit Union</i>		X
<i>Christina Macias, Chano's</i>		X
<i>Rhea Chung, LATTC</i>	X	
<i>Fred Yadegar, Sibelle of California</i>		X
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>	X	
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>David Hilliard, Symphony Development</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>	X	
<i>Billy Ruvelson, The Icon Company</i>	X	
EX-OFFICIO DIRECTORS		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Dennis Rodriguez, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Art Miller, Captain, Southwest Division, LAPD</i>		X
<i>Jennifer Barrera, CRA</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>		X
<i>Trevor Kale, Chrysalis</i>	X	
<i>SLO Geraldine Vasquez</i>	X	
<i>SLO Nicole Garner</i>	X	

I. CALL TO ORDER

Darryl Holter convened the meeting at 12:07PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. LAPD REPORT

Senior lead officers Vasquez and Garner gave updates on occurrences throughout the District over the past month.

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve the 7/13/11 minutes.

Moved by: J. Meyer

Seconded by: D. Hilliard

Passed: Yes

V. FINANCIAL REPORT (S. Talavera)

S. Talavera explained the monthly financials. Budget is under year to date on expenses, communications, and public space management. In July, Maintenance labor was over, due to being billed for 5 weeks and budgeting for 4 weeks. And Safety labor was over in August due to being billed 5 weeks and budgeting for 4 weeks. Year to date, total expenses are under \$30,000.

MOTION: To accept the Treasurer's report.

Moved by: J. Meyer

Seconded by: D. Roberts

Passed: Yes

A. Aulenta explained collection committee met with Hebrew Union College over the summer regarding volunteer assessments and outlook for payment is positive. CRA/LA will be paying on remaining delinquent assessments at some point this year.

S. Talavera explained the CPA reviewed 2010 financial statements page by page. Overall, no material modifications need to be made.

MOTION: To accept the 2010 Financial Statements.

Moved by: M. Cohen

Seconded by: T. Wiedemer

Passed: Yes

VI. EXECUTIVE DIRECTOR'S REPORT (A. Aulenta)

A. Aulenta explained the design team has been informed by CRA/LA to cut back on stakeholder meetings as they are other budget for this portion of the project. Final round of public meetings on design are tentatively scheduled for October. BID conducted a survey of businesses along Figueroa Street to gauge correct hours of attendance and participation at future public meetings. Results have been forwarded to design team.

A. Aulenta explained the BID renewal and where we are in the process. Management District Plan and Engineers Report were submitted to City Clerk's for review last week. Expect the back and forth review process to take a couple months and allocated that time into renewal schedule.

VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed letter of agreement sent to Mercado La Paloma to provide contract services and the one-year renewal of the contract to provide services to the Martin Luther King Jr. Boulevard portion of Exposition Park.

Trash bags have been purchased until the end of the year and were done so at a discounted rate due to overstock at another BID.

Community Ambassadors have been staffed at USC games, as well as participating in USC Freshman Orientation tour.

Upcoming special events distributed in board packet. Ciclavia will not be coming into the district in October.

Board had a tree trimming discussion.

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:00 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, October 11th, 2011 USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Blythe Mailing, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Christina Macias, Chano's</i>	X	
<i>Rhea Chung, LATTC</i>		X
<i>Fred Yadegar, Sibelle of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>	X	
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidemer</i>	X	
<i>David Hilliard, Symphony Development</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Billy Ruvelson, The Icon Company</i>	X	
EX-OFFICIO DIRECTORS		
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
<i>Jennifer Barrera, CRA</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>		X
<i>Trevor Kale, Chrysalis</i>	X	

I. CALL TO ORDER

Darryl Holter convened the meeting at 12:10 PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve the 9/13/11 minutes.

Moved by: F. Yadegar

Seconded by: M. Cohen

Passed: Yes

IV. FINANCIAL REPORT (S. Talavera)

S. Talavera explained the monthly financials. Budget is under year to date on administration, office, communications, and public space management. Maintenance labor was over, due to being billed for 5 weeks and budgeting for 4 weeks. And Safety labor was under in September. After the first 9 months, the total expenses are under budget approximately \$30,000.

MOTION: To accept the Treasurer's report.

Moved by: S. Miller

Seconded by: Brother T. Weidemer

Passed: Yes

I. Rodriguez discussed the collection committee report. Hebrew Union College has paid its 2011 voluntary assessment. The BID also collected on some delinquent parcels detailed on the collection spreadsheet.

V. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explained the design team has completed traffic studies. Final round of public meetings on design are tentatively scheduled for November.

S. Gibson explained the BID renewal and where we are in the process. Management District Plan and Engineers Report were returned with the first round of comments. Staff and the engineer are in the process of responding to comments and revising the plan. Expect the back and forth review process to take a couple months and allocated that time into renewal schedule.

At the November meeting, staff will be bringing back the first draft of the 2012 budget for review.

VI. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed beginning to conduct a tree trimming survey and using extra money from the 2011 year to trim trees. A plan for trimming trees will be brought to the next board meeting.

A. Aulenta spoke at the Coliseum Commission board meeting to discuss the successful partnership with USC over the years.

The community ambassadors played a key role in a drug bust in the district.

Community Ambassadors have been staffed at USC games and have partnered with the Athletic Department in distributing materials.

Upcoming special events distributed in board packet.

VII. NEW BUSINESS (D. Holter)

D. Roberts announced public meeting for the USC Specific Plan on October 27th, 6pm-7:30pm at the Galen Center.

D. Holter announced the upcoming BYO grand opening at Figueroa and 18th Streets.

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:10 pm.



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, November 8th, 2011 Mount St. Mary's College

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>	X	
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Blythe Mailing, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>	X	
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Christina Macias, Chano's</i>		X
<i>Rhea Chung, LATTC</i>	X	
<i>Fred Yadegar, Sibelle of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>	X	
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>		
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidemer</i>		
<i>David Hilliard, Symphony Development</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Billy Ruvelson, The Icon Company</i>		X
EX-OFFICIO DIRECTORS		
<i>Purvi Doshi, Field Representative, CD 8</i>		X
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
<i>Jennifer Barrera, CRA</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>		X
<i>Trevor Kale, Chrysalis</i>	X	
<i>Marsha VanValkenburg, AAA</i>	X	

I. CALL TO ORDER

Darryl Holter convened the meeting at 12:10 PM.

MOTION: To approve Marsha VanValkenburg, Auto Club as a board member

Moved by: E. Cohen

Seconded by: S. Miller

Passed: Yes

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve the 10/13/11 minutes.

Moved by: D. Hilliard

Seconded by: M. Cohen

Passed: Yes

IV. FINANCIAL REPORT (S. Gibson)

S. Gibson explained the monthly financials. Budget is under year to date on administration, office, communications, and public space management. After the first 10 months, the total expenses are under budget approximately \$24,000. The executive committee discussed using some of this to fund tree trimming this year.

MOTION: To accept the Treasurer's report.

Moved by: J. Meyer

Seconded by: M. VanValkenburg

Passed: Yes

I. Rodriguez discussed the collection committee report.

S. Gibson discussed the draft 2012 budget by budget category and line item. Assessment revenue goes up 3% to coincide with board approved increase in May 2011. Overall, the 2012 administration budget increased 0.26%, communication increased 2%, office expense increased 0.55%, public space management increased 3.48%. A new item under public space management for 2012 is tree trimming at \$25,000 per year.

MOTION: To accept the 2012 budget.

Moved by: M. Cohen

Seconded by: M. VanValkenburg

Passed: Yes

V. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explained no updates on the Figueroa Streetscape project.

S. Gibson explained the BID renewal and where we are in the process. Staff and the engineer responded to City Clerk's first round of Management Plan comments and returned Plan and Engineers report. Expect the petition process to begin in January.

VI. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed conducting a tree trimming survey of the district and using extra money from the 2011 year to trim trees. The proposed trimming schedule for 2011 includes primarily commercial areas impacted by tree canopies. The schedule was distributed in board packets and includes locations and pricing.

MOTION: To accept the 2011 tree trimming schedule and pricing.

Moved by: M. Lyons

Seconded by: S. Miller

Passed: Yes

Annual Clean and Safe Holiday party will be held on Friday, December 9th @ 2 pm in the Community Ambassador offices.

Upcoming special event notice (Homewalk) distributed in board packet.

VII. NEW BUSINESS (D. Holter)

D. Holter announced board and officer elections will be held at the December meeting.

M. Lyons announced a Mount St. Mary's open house on December 11th.

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:35 pm.



Minutes...

**FIGUEROA CORRIDOR PARTNERSHIP
BOARD OF DIRECTORS MEETING
12:00 p.m. Tuesday, December 13th, 2011
Exposition Park, 48th District Assembly Office
700 State Drive (Admin West)**

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Darryl Holter, Shammass Group</i>		X
<i>Mark Cohen, CAST Real Estate</i>	X	
<i>Blythe Mailing, John Tracy Clinic</i>		X
<i>Jim Gilson, Natural History Museum</i>		X
<i>Irene Rodriguez, USC Credit Union</i>	X	
<i>Christina Macias, Chano's</i>	X	
<i>Rhea Chung, LATTC</i>	X	
<i>Fred Yadegar, Sibelle of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Steve Talavera, LACGC</i>	X	
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidemer</i>	X	
<i>David Hilliard, Symphony Development</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Roberts, USC</i>	X	
<i>Eddie Kouyoumdjian, Exposition Park</i>		X
<i>Billy Ruvelson, The Icon Company</i>	X	
<i>Marsha VanValkenburg, AAA</i>	X	
EX-OFFICIO DIRECTORS		
<i>Purvi Doshi, Field Representative, CD 8</i>		X
<i>Lynnelle Scaduto, Field Representative, CD 1</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>		X
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
<i>Jennifer Barrera, CRA</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>		X
<i>Trevor Kale, Chrysalis</i>	X	
<i>Tabitha Stephens, West 27th Place</i>	X	
<i>Steven Miller, 48th District</i>	X	

I. CALL TO ORDER

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

MOTION: To approve the 11/8/11 minutes.

Moved by: M. Van Valkenburg

Seconded by: J. Meyer

Passed: Yes

IV. FINANCIAL REPORT (S. Gibson)

S. Gibson explained the monthly financials. Budget is under year-to-date on administration, office, communications, and public space management. After the first 11 months, the total expenses are under budget approximately \$34,000. At the last October board meeting, district tree trimming was approved and a tree trim budget was established moving forward.

MOTION: To accept the Treasurer's report.

Moved by: F. Yadegar

Seconded by: B. Ruvelson

Passed: Yes

I. Rodriguez discussed the collection committee report, no changes.

V. EXECUTIVE DIRECTOR'S REPORT (S. Gibson)

S. Gibson explained where the Figueroa Corridor streetscape project was at. The project team is working with LADOT to work out right-of-way issues in order to finalize the alternatives which will be studied in the EIR. The next round of community workshops will be pushed back until later in 2012.

S. Gibson explained the BID renewal and where we are in the process. Staff and the engineer responded to City Clerk's first round of Management Plan comments and returned Plan and Engineers report. There should be one more round of comments and edits before the petition process will begin. Expect the petition process to begin in January.

VI. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed proposal to offer Clean Team Assistant Supervisor position a non-transitional position benefit package and a \$.50 hourly pay increase. Impact on the annual budget for 2012 is approximately \$8,300.

MOTION: To offer the Clean Team assistant supervisor position a non-transitional benefit package and \$.50 pay increase beginning January 1, 2012.

Moved by: D. Roberts

Seconded by: M. Van Valkenburg

Passed: Yes

A. Aulenta discussed district tree trimming for 2011. Locations will primarily along Figueroa Street between the 10 Freeway and Exposition Boulevard and the west side of Vermont Avenue between Martin Luther King and Exposition Boulevard. Locations for 2012 and after will be different than those trimmed in 2011.

A. Aulenta explained Metro Expo Line emergency response training the Community Ambassadors and Clean Team supervisors have been participating in. Community Ambassadors already have training in first-aid, CPR, and traffic control.

Annual Clean and Safe Holiday party was held on Friday, December 9th @ 2 pm in the Community Ambassador offices.

VII. CHAIRMAN'S REPORT (M. Cohen)

MOTION: To approve the slate of board members for a two year term ending 12/31/13, and to keep the three open seats open until filled.

Moved by: J. Meyer

Seconded by: S. Miller

Passed: Yes

M. Cohen asked if any members would be interested in participating on the Executive Committee.

VIII. NEW BUSINESS (M. Cohen)

D. Roberts announced the Los Angeles City Council public hearings on redistricting that will be occurring throughout December and January.

B. Ruvelson discussed pedestrian/bike crossing hot spot along 30th Street, adjacent to Hoover Street.

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:40 pm.